



CHFP025

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Name in full

Crawshaw Group PLC

Date of termination of appointment

Day Month Year

as director

x

as secretary

Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes

NAME _____

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Alan James

Surname

Uren

Day Month Year

† Date of Birth

3, 0	0, 6	1, 9, 4, 9
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* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date 11/4/08

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

A serving director, secretary etc must sign the form below.

(** serving director/secretary/adjoint secretary/assistant secretary/lecturer/manager/lecturer)

Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

DX 235 Edinburgh

SATURDAY



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12/04/2008

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COMPANIES HOUSE